

Annual Town Meeting
April 19, 2017

- 1) **Call to Order** – 7:00 pm: Town Chair Roger Anclam called the meeting to order at 7:00 p.m.
- 2) **Pledge of Allegiance**
- 3) **State the Purpose of the Meeting:** Brooke Joos gave a brief explanation of Town Annual Meeting requirements.
- 4) **Approval of the 2016 Minutes:** There were 18 residents present and 9 non-residents. Josh Jones made a motion to approve the 2016 Annual Meeting Minutes as presented. Betty Walter seconded the motion. The motion carried with a voice vote.
- 5) **Financial Report** –Chair Roger Anclam gave the financial report with a PowerPoint presentation.
- 6) **Annual Reports**-Annual reports were given by Fire Chief-Tim Huffman, Highway Superintendent-Dave Bomkamp, Police Chief-Rich LeFeber and Administration-Chair Roger Anclam.
- 7) **Public Discussion** –Mike Birkholz inquired about progress on a boundary agreement-no discussions have occurred. Betty Walter asked about a halfway house notice she had seen in the paper-this was a proposed foster care facility it appears the plans have been abandoned. Also, Betty asked about maintenance on Turtle Town Hall Road; nothing will be done this year on this road.
- 8) **Set Next Year's Annual Meeting Date** – Dave Bomkamp moved to set next year's annual meeting for Wednesday, April 18, 2018. Second by Joyce Splan. Motion carried with a voice vote.
- 9) **Adjournment:** Mike Birkholz moved to adjourn meeting. Seconded by Bill Brewer. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
WCMC Clerk/Treasurer